

AO 91 (Rev. 1/14) Criminal Complaint

~~UNDER SEAL~~

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

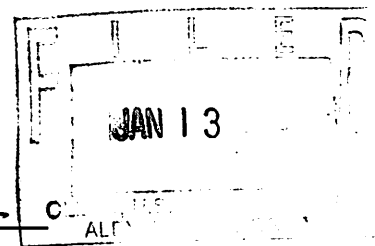
United States of America

v.

Jerry Chun Shing Lee, a/k/a
Zhen Cheng Li

Case No. 1:18-CR-

1:18-MJ-18



Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of August 15, 2012 in the county of Fairfax, Virginia in the
Eastern District of Virginia, the defendant(s) violated:

Code Section

Offense Description

18 U.S.C. Section 793(e)

Unlawful retention of documents relating to the national defense

This criminal complaint is based on these facts:

SEE ATTACHED AFFIDAVIT

☒ Continued on the attached sheet.

Reviewed by AUSA/SAUSA:

Assistant U.S. Attorney Neil Hammerstrom

A handwritten signature in black ink, appearing to be "Kellie R. O'Brien".

Complainant's signature

Kellie R. O'Brien, Special Agent, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 01/13/2018City and state: Alexandria, Virginia

/s/
 John F. Anderson
 United States Magistrate Judge

Judge's signature

John F. Anderson, United States Magistrate Judge

Printed name and title